



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, April 7, 2016

2:30 p.m.

Teleconference # 800-747-5150, Access Code 3868824

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **2:30 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—January 7, 2016**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2016 is attached.
ACTION REQUESTED: Information.
- 4.3 Transit Expenditures Quarterly Update**
An update on transit project expenditures through December 31, 2015 is attached.
ACTION REQUESTED: Information.
- 5.0 Project Changes**
- 5.1 CDOT – Safe Routes to High School (TIP ID 01-05-0001)**
The sponsor is requesting reinstatement of Construction funds. The project has demonstrated readiness.
ACTION REQUESTED: Approval of the reinstatement request.

5.2 FPD of Cook County – North Branch Bicycle Trail Extension (East Segment) (TIP ID 01-08-0001)

The sponsor is requesting a scope change to extend the limits of the project back to the original limits of Devon Ave/Caldwell Ave to Foster Ave and Kostner Ave (Gompers Park) so that CMAQ funds can be used to supplement TAP funds. Originally this project was entirely funded by CMAQ but was split due to bids coming in too high.

ACTION REQUESTED: Approval of the scope change.

5.3 Cook County DOTD – Old Orchard Rd from Harms to Skokie Blvd (new limits E of I-94/Edens Expy to W of IL 41/Skokie Blvd (TIP ID 02-97-0006)

The sponsor is requesting a schedule change from 2019 and 2020 to 2017 and 2018 for the ROW and Construction phases.

ACTION REQUESTED: Approval of the schedule change.

5.4 Evanston – Green Bay Rd Corridor Improvements (TIP ID 02-06-0034)

The sponsor is requesting a cost increase totaling \$1,315,000 federal (\$1,644,000 total) due to bids coming in higher than the engineer's estimate.

ACTION REQUESTED: Approval of the cost increase.

5.5 Lincolnwood – Lincolnwood UP Rail Line/Weber Spur Bike/Multiuse Trail (TIP ID 02-10-0001)

The sponsor is requesting a cost increase totaling \$160,000 federal (\$200,000 total) due to additional safety requirements and waste removal. The project anticipates being on the July 2016 letting.

ACTION REQUESTED: Approval of the cost increase.

5.6 Lincolnwood – Lincolnwood ComEd Utility ROW / Skokie Valley Bike/Multiuse Trail (TIP ID 02-10-0002)

The sponsor is requesting a cost increase totaling \$112,000 federal (\$140,000 total) due to additional safety requirements and waste removal. The funds programmed for construction in the amount of \$920,000 federal were authorized in January 2016; the project is targeting the next available letting pending the cost increase.

ACTION REQUESTED: Approval of the cost increase.

5.7 IDOT – IL 68/Dundee Rd at McHenry Rd/Wheeling Rd and IL 83/Elmhurst Rd (TIP ID 03-12-0014)

The sponsor is requesting a cost increase totaling \$1,532,000 federal (\$1,915,000 total) due to higher land acquisition costs and higher construction costs.

ACTION REQUESTED: Approval of the cost increase.

5.8 Schaumburg – Schaumburg Metra Station Bike Racks and Lockers (TIP ID 03-16-0001)

The sponsor is requesting a schedule change from 2018 to 2016. The project is on schedule for a local letting anticipated for July 2016.

ACTION REQUESTED: Approval of the schedule change.

5.9 Bensenville - Church Rd from Jefferson St to Grand Av (TIP ID 08-11-0017)

The sponsor is requesting a schedule change from 2018 to 2016. The project plans to be on the June 2016 letting.

ACTION REQUESTED: Approval of the schedule change.

5.10 FPD of DuPage County - Winfield Mounds Segment - West Branch Regional Trail (TIP ID 08-14-0002)

The sponsor is requesting a cost increase totaling \$147,000 federal (\$182,000 total) due to an increase in the length of a boardwalk. The project is targeting the July 2016 letting.

ACTION REQUESTED: Approval of the cost increase.

5.11 Glen Ellyn - Glen Ellyn Signalized Pedestrian Crossing Improvements (TIP ID 08-14-0003)

The sponsor is requesting a cost increase totaling \$23,817 federal (\$29,771 total) due to bids coming in higher than estimated.

ACTION REQUESTED: Approval of the cost increase.

5.12 IDOT – IL 68/Dundee Rd at Buffalo Grove Rd (TIP ID 10-12-0005)

The sponsor is requesting a scope change to remove the dual left turn lanes from the project. The scope change results in a cost reduction in the amount of \$800,000 federal for the project.

ACTION REQUESTED: Approval of the scope change.

5.13 Romeoville - Romeoville Metra Station and Parking (TIP ID 12-10-0001)

The sponsor is requesting reinstatement of Construction funds in the amount of \$35,200 federal (\$44,000 total) to proceed with utility work prior to construction of the station and parking lot. The project is targeting the November 4, 2016 letting.

ACTION REQUESTED: Approval of the reinstatement.

5.14 IEPA - Chicago Area Green Fleet Grant Program (TIP ID 13-14-0001)

The sponsor is requesting a schedule change from 2018 and 2019 to 2016, 2017, 2018, 2019. The amount for 2016 is \$1,000,000 federal (\$1,250,000 total) and will allow the program to continue without a disruption in funding.

ACTION REQUESTED: Approval of the schedule change.

5.15 Metra - Metra MD Locomotive Repowers (TIP ID 18-12-0006)

The sponsor is requesting a scope change from repowering two F40C locomotives to two F59PH locomotives.

ACTION REQUESTED: Approval of the scope change.

5.16 Lake County DOT - IL 120/Belvidere Rd from IL 134/Main St to US 45 (TIP ID 10-14-0008)

The sponsor for the project has changed from Lake County DOT to IDOT. Both parties have agreed to this change. Staff made the change as an administrative modification.

ACTION REQUESTED: Information

6.0 Program Development

A memo will be provided on the proposed changes for the next call for projects, scheduled for January 2017. Staff will review the changes and seek committee member feedback.

ACTION REQUESTED: Information

7.0 FAST

An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion.

10.0 Next Meeting

The committee's next meeting is scheduled for July 7, 2016 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Darwin Burkhart

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Ross Patronsky, Chair